

**Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday Jan. 9, 2017 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
 - a) Monthly financial and statistical reports
 - b) Calendar 2016 statistical report
 - c) Programming Update
 - d) Friends of the Library
 - e) OCLN
 - f) Other
- V. Building Issues
 - a) Study Rooms
 - b) HVAC
 - c) Roof
 - d) Plumbing issues
 - e) Electrical issues
 - f) Alarm issues
 - g) Other
- VI. Current Library Issues
 - a) Impact of New School Construction
 - b) FY18 Budget
 - c) Other
- VII. Old Business
 - a) Public Computer Deployment
 - b) Garden Fund
 - c) Security Cameras
 - d) Other
- VIII. New Business
 - a) Interlibrary Loan Policy Revision
 - b) Wireless Policy Revision
 - c) TAB – Overnight Request
 - d) Other
- IX. Next Meeting Date
- X. Adjournment